

Waterford Unified School District Minutes

REGULAR BOARD MEETING

Thursday

5:30 p.m.—Executive Session/Expulsion (existing board)

6:30 p.m.—Executive Session

7:00 p.m. – Regular Meeting

December 8, 2005

Conference Center

219 N. Reinway

Waterford, CA 95386

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

Motion by Walker, second by Carlson to approve the agenda. Motion carried.

EXECUTIVE SESSION

A. Student Discipline Hearing 5:30 p.m.

1. *The board will conduct a discipline hearing for student # 051208-001.*

Hearing was not held due to the signing of a stipulated expulsion agreement. Motion by Walker, second by Carlson to approve the stipulated expulsion. Motion carried.

RECONVENE

A. Oath of Office

Superintendent Frank Cranley will administer the Oath of Office to Tim Bomgardner, Sheila Collins, and Barbara Little.

Superintendent Frank Cranley administered the Oath of Office to Tim Bomgardner, Sheila Collins, and Barbara Little. Recognition of outgoing board members; Stan Carlson, Kim Rose, Rod Walker.

ROLL CALL

A. Election of New Officers

1. President

Barbara Little nominated Vicky Johnson for President. Ms. Johnson was elected by acclamation.

2. Clerk

Tim Bomgardner nominated Matt Erickson for Clerk. Mr. Erickson was elected by acclamation.

B. Selection of Trustee to Serve on Stanislaus County Committee on School District Organization

Matt Erickson nominated Barbara Little for Trustee to serve on Stanislaus County Committee on School District Organization. Motion carried.

C. Designation of Superintendent as Authorized Agent (Ed. Code Section 42633)

Motion by Collins, second by Erickson to approve Designation of Superintendent as Authorized Agent. Motion carried.

- D. Update of Board Roster (Gov. Code Section 53051)
Motion by Erickson, second by Little to accept the update of the board roster. Motion carried.
- E. Set Board Meeting Time/Date
Motion by Erickson, second by Little to continue holding Board Meetings the second Thursday of every month in a district facility at 6:30 p.m. for executive session and 7:00 p.m. for the regular meeting. Motion carried.

CONSENT CALENDAR

- A. Approval of Minutes
1. November 10, 2005 Regular Board Meeting
2. November 29, 2005 Special Board Meeting
- B. Warrants
- C. Attendance
- D. Interdistrict Agreements
Interdistrict Agreements are approved based on one of the eleven criteria stated in Board Policy 5117.1(a).
Kascy Butler (10) Waterford to Escalon
Christopher Buller (7) Waterford to Escalon
Brandi Gardiner (12) Waterford to Turlock
Hanna Jones (1) Waterford to Turlock
Ernesto Landeros (12) Waterford to Modesto City
Vanity Cash (12) Waterford to Turlock
JoAnna Ojeda (7) Waterford to Empire
Alyssa Pritchett (11) Waterford to Modesto City
Sarah Putnam (12) Riverbank to Waterford
Steven Putnam (10) Riverbank to Waterford
Jose Reyes (11) Waterford to Modesto City
Mary Rivera (11) Waterford to Modesto City
Jenna Walker (11) Waterford to Modesto
- E. Stipulated Expulsions
1. SE051208-01
- F. Correspondence
- G. Approval of the Carl D. Perkins Vocational and Technical Education Act of 1998 grant application.
- H. Approval of designation of WHS representatives to the Southern Athletic League and the CIF Sac-Joaquin Section.

Motion by Erickson, second by Bomgardner to approve the consent calendar. Motion carried.

HEARING OF THE PUBLIC

Kristen Elgen presented information regarding the Asthma Friendly Flag Program.

Brian Ludlow communicated that the school/district was selected out of 107 schools in California to participate in the Academic Achievement Awards.

Tom Marchy spoke briefly regarding his support for vocational education at the high school and recommended surveying the kids regarding agriculture and technology.

Stan Carlson expressed his support for vocational education at the high school.

Rod Walker noted his support for vocational education at the high school.

Kim Rose voiced her support for vocational education at the high school.

BOARD INFORMATIONAL ITEMS

- A. Curriculum and Projects Update
- B. Moon School Update
- C. Waterford School Update
- D. Waterford High School Update
- E. Head Start Update
- F. Business Update
- G. Personnel Update
- H. Maintenance and Operations Update
- I. Connecting Waters Update
- J. WHS Guidance Department Update

SUPERINTENDENT'S REPORT

See attached.

BOARD ACTION ITEMS

- A. Approval of Referee/Official Pay Rate for Waterford Middle School

Recommendation: Motion to approve the \$25.00 per game Referee/Official pay rate for WMS.

These funds are paid from State Lottery Funds approved by the Board for extracurricular activities.

Motion by Bomgardner, second by Collins to approve the Referee/Official pay rate for Waterford Middle School. Motion carried.

- B. Approval of the Low Bid for Purchase of Buses

Recommendation: Motion to award the low bid to A-Z Bus Sales, Inc. for the purchase of six (6) school buses.

The bid opening took place on November 28, 2005 at 10:00 a.m.

Motion by Collins, second by Little to approve the low bid to A-Z Bus Sales, Inc. for the purchase of six (6) school buses. Motion carried.

- C. Approval of a Positive Certification for the 2005-06 First Interim Report

Recommendation: Motion to approve the Positive Certification for the First Interim Report, as of October 31, 2005 in accordance with Education Code Section 42131.

Upon approval, the First Interim is to be filed with the Stanislaus County Office of Education for review and approval by December 15, 2005.

Item tabled. No action taken.

- D. Approval to Increase the Mileage Reimbursement Rate from \$.345 to \$.485 per Mile

Recommendation: Motion to approve the increase of the mileage reimbursement rate to \$.485 per mile.

The increase is consistent with the current approved IRS mileage rate.

Motion by Little, second by Erickson to approve the increase of the mileage reimbursement rate to \$.485 per mile. Motion carried.

E. Approval of Resolution #051208 – Approving the Annual and Five-Year Reportable Fees Report For Fiscal Year 2004-2005

Recommendation: Motion to approve Resolution #051208 – approving the annual and five-year reportable fees report for fiscal year 2004-05.

This is in compliance with government code sections 66001 and 66006.

Motion by Collins, second by Erickson to approve resolution #051208 – approving the annual and five-year reportable fees report for fiscal year 2004-2005. Motion carried.

F. Approval to Revise Board Policy 3220.1 – Regarding the Expenditure of Lottery Funds

Recommendation: Motion to approve the revision to board policy 3220.1.

Only funds received during the prior fiscal year are eligible for expenditure.

Motion by Erickson, second by Bomgardner to approve the revision to board policy 3220.1 – regarding the expenditure of lottery funds. Motion carried.

G. Approval of Waterford High School Single Plan for Student Achievement

Recommendation: Motion to approve the WHS single plan for student achievement.

The Education Code requires that each school that receives School Based Coordinated Program (SBCP) funds submit a revised site plan for governing board approval.

Motion by Erickson, second by Little to approve the Waterford High School single plan for student achievement. Motion carried.

H. Approval of Restricted Lottery Funds to Reimburse IMF and Moon Funds for Supplementary Materials Purchased for the 2005-2006 School Year

Recommendation: Motion to approve restricted lottery funds to reimburse IMF and Moon funds for supplementary materials purchased for the 2005-2006 school year.

A committee met to discuss allocating an amount not to exceed twenty-two thousand dollars (\$22,000) to reimburse IMF and Moon budgets.

President Johnson requested tabling of Item H. Motion by Erickson, second by Bomgardner to approve restricted lottery funds to reimburse IMF and Moon funds for supplementary materials purchased for the 2005-2006 school year. Motion failed (Johnson, Collins, Little).

I. Approval of Agreement for Professional Services with Stanislaus County Office of Education

Recommendation: Motion to approve the agreement for professional services with SCOE.

This is a continuation of our agreement with SCOE as an External Entity to advise and provide counsel and assistance to the District in the area of Program Improvement.

Motion by Bomgardner, second by Little to approve the agreement for professional services with Stanislaus County Office of Education. Motion carried.

J. Approval of Textbook Adoption for World Languages Courses at Waterford High School

Recommendation: Motion to approve textbook adoption for world languages courses at WHS.

A series of texts from Glencoe has been determined the best fit for the World Languages Department.

Motion by Little, second by Collins to approve textbook adoption for world languages courses at Waterford High School. Motion carried.

K. Approval of New Staff

Recommendation: Motion to approve the following staff: Lisa Custer, Cafeteria Manager.

The above candidates were interviewed and selected in accordance with district policies and procedures.

Motion by Erickson, second by Bomgardner to approve the following staff: Lisa Custer, Cafeteria Manager. Motion carried.

L. Discussion/ Action on Superintendent Search

Recommendation: Motion to take action, if needed, to determine the process for the Superintendent search.

This agenda item will continue the discussion on the Superintendent search.

No action taken.

BOARD COMMENTS

Matt Erickson commented on each of the board reports submitted by the departments and congratulated the high school on the invitation for the CAHSEE workshop. In addition, Mr. Erickson welcomed the new board and thanked the previous board members for their service.

Tim Bomgardner thanked the school staff for their communication and Dawn Reece for the gang awareness seminar. Additionally, Mr. Bomgardner noted his support for the agriculture program and recommended announcing a meeting for interested students to attend.

Barbara Little thanked the former board members for their service and hopes to carry on with what has already been started. As well, Ms. Little spoke briefly regarding the annual education conference the Board attended.

Sheila Collins spoke briefly regarding the annual education conference. Also, Ms. Collins thanked the previous board for the "big shoes to fill."

Vicky Johnson thanked the previous board members and commented on the annual education conference attended by the current board. In addition, Ms. Johnson noted that she is looking forward to the workshop scheduled for December 10, 2005.

Tabatha Smith reported the current events taking place at Moon School, Waterford Middle School, and Waterford High School.

ADJOURN

The meeting adjourned at 8:25 p.m.

January 12, 2006

Date


Clerk of the Board